

010

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

EXECUTIVE SESSION – 6:30 P.M. November 4, 2013

REGULAR SESSION 7:00 P.M.

EXECUTIVE SESSION – discuss litigation and strategy, W. R. Grace, at the conclusion of the Executive Session the Board will convene into Regular Session at 7:00 p.m.

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

- 1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
- 2. 7:10 COMMON VICTUALLER LICENSE, BENJARONG RESTAURANT, 214 MAIN STREET**
See enclosed materials
- 3. 7:15 FULL LIQUOR LICENSE TRANSFER, BENJARONG RESTAURANT, 214 MAIN STREET**
See enclosed materials
- 4. 7:50 GREEN ADVISORY COMMITTEE**
See enclosed materials
- 5. 8:20 SITE PLAN, CVS CONTINUED FROM OCTOBER 21ST**
See enclosed materials
Docushare link to the new information for the CVS Hearing this Monday evening.
acton-ma.gov/dsweb/View/Collection-5783
- 6. 8:50 PRIVATE WAY PLOWING PRESENTATION**
See enclosed materials

SELECTMEN'S BUSINESS

7. **COMMUNITY PRESERVATION COMMITTEE, FUND REQUEST, MUNICIPAL PROPERTIES, INTERIOR REHABILITATION & ADAPTIVE REUSE OF THE WINDSOR BUILDING, RESTORATION OF ORIGINAL PAINT COLORS AT TOWN HALL**

See enclosed materials

8. **BOARD OF SELECTMEN TO PRIORITIZE CPC PROJECT SUBMITTALS**

See enclosed materials

9. **MINUTEMAN TECHNICAL VOCATIONAL SCHOOL SENATE BILL 228, DRAFT LETTER OF SUPPORT**

See enclosed materials

10. **DISCUSSION OF FINANCE COMMITTEE'S POINT OF VIEW**

See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

11. **ACCEPT BOARD OF SELECTMEN MINUTES, MAY 13, SEPTEMBER 23 AND OCTOBER 7, 2013**

See enclosed materials

12. **DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

See enclosed materials

13. **ACCEPT GIFT, PLANNING DEPARTMENT**

See enclosed a gift of \$238.76 from various donors to be used to fund the playground at Goward Field

See enclosed materials

14. **ACCEPT GIFT, TREE DEPARTMENT**

See enclosed a Gift of a tree valued at \$1,200 from NSTR

See enclosed materials

15. **ACCEPT GIFT, RECREATION DEPT.**

See enclosed a gift of \$146.96 from Dunkin Donuts to provide beverages in conjunction with the Historical Fall Tour

16. DECLARE SURPLUS, STEEL RAILS, SPIKES AND BOLTS TO SELL FROM THE TOWN OWNED RIGHT OF WAY AS PART OF ARRT PROJECT, MAIN STREET AND MAPLE, AND 20 MAIN STREET

See enclosed materials

17. PROCLAMATION – NOVEMBER, PANCREATIC CANCER AWARENESS MONTH

See enclosed materials

EXECUTIVE SESSION

THERE WILL BE A NEED FOR EXECUTIVE SESSION – W. R. GRACE

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

NOVEMBER 18

DECEMBER 2

Use Special Permit, #10/11-13-445, 848 Main Street
Jacob Abraham, Manufacture Fire Wood
Design Review Board Overview
2014 License Renewals

Town Wide Survey Results Presentation
Vote 2014 License Renewals
Acton Memorial Library Long Range Plan

PENDING MINUTES

PENDING COMMITTEE APPOINTMENTS

October 21

AWAITING VCC REVIEW AND RECOMMENDATION

Vandarna Sharma – Interested in Sustainable Housing – applicant will sit in on Committee's to see what she feels would be appropriate for her interests

AWAITING BOS REVIEW AND RECOMMENDATION

H.W. Flood – NA Fire Station Task Force
Robert Puffer – NA Fire Station Task Force
Robert Ingram – NA Fire Station Task Force
Dale Chayes – NA Fire Station Task Force
Peter Balkus - NA Fire Station Task Force
Garry McCarthy – NA Fire Station Task Force

Maura Harrington – NA Fire Station Task Force
Malcolm MacGregor – NA Fire Station Task Force